City of Van Meter, Iowa

City Council Minutes – 01-23-2023

1. The Van Meter City Council met for a special council meeting on Monday, January 23, 2023, at VRC located at 910 Main St. Mayor Adams called the meeting to order at 7:00pm. The following council members were present upon roll call: Joel Akers, Travis Brott, Blake Grolmus, Joe Herman, and Lyn Lyon.

Staff present: City Engineer Bob Veenstra, City Attorney John Fatino, Deputy City Clerk Grace Grob, City Clerk Jess Drake, and City Administrator Liz Faust.

Public Present: Michael Wahlert.

1. Mayor Adams asked for a motion to approve the agenda. Lyon moved, supported by Brott, to approve the agenda. On roll call the votes were as follows: Akers -- YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon – YES
2. Grolmus moved, supported by Herman to set a hearing date for the FY24 Max Property Tax for February 13, 2023 during the next regular business meeting. On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon -- YES.
3. Mayor Adams opened a public hearing on the Ordinance to Rezone Property Owned by TBJ, LLC from R-3 to I-1. No comments were received prior to or during the hearing. Mayor Adams closed the public hearing.
4. Grolmus moved, supported by Brott to make this the first and final reading of Ordinance 2023-01, waving the requirement for subsequent readings and moving to approval and adoption of said Ordinance #2023-01. On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon -- YES.
5. Mayor Adams opened a public hearing to consider the conveyance of a 35.4-foot-wide easement to TBJ, LLC. No comments were received prior to or during the hearing. Mayor Adams closed the public hearing.
6. Akers moved, supported by Grolmus to convey the 35.4-foot-wide easement to TBJ, LLC. On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon -- YES.
7. Brott moved, supported by Akers to approve the site plan submitted by Orca Consulting for TBJ, LLC. On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon -- YES.
8. Grolums moved, supported by Brott, to enter into Closed Session pursuant to Iowa Code Chapter 21.5(1)(c). On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon -- YES. Closed session was entered into at 7:10pm. Akers moved, supported by Lyon, to exit closed session. On roll call the votes were as follows: Akers– YES; Brott – YES; Grolmus – YES; Herman – YES; Lyon – YES. Closed session ended at 8:53pm.
9. Akers moved; supported by Lyon, to authorize City Engineer Veenstra & Kimm and City Attorney John Fatino to proceed as directed by Council in closed session. On roll call the votes were as follows: Akers – YES; Brott – NO; Grolmus – NO; Herman – YES; Lyon – YES.
10. Lyon moved, supported by Grolmus, to adjourn the meeting. Motion carried unanimously. Mayor Adams adjourned the meeting at 8:54pm.

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Allan B. Adams, Mayor

Attest:

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Jessica Drake, City Clerk